

AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from July 9, 2008 (Lisa)
3. Treasurer's Report (Mitch)
 - (a) June 2008 Report
4. Competition Journal (Tom)
5. Treatise Update (Tom)
6. E-Brief - Update (Nat)
7. 2008 Golden State Institute (Elaine)
 - (a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
 - (b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)
 - (c) Lunch Sponsor Winston Strawn is still outstanding, emailed following-up on July 7. (Emails with Winston still not confirmed. Gilardi has reduced their sponsorship to \$2K-\$3K from \$5K.
8. 2009 UCL/GSI (Elaine)
 - (a) Combined Institute
9. 2008 Other Programs/Brown Bags (Jerry)
 - (a) Programs for Young Lawyers (Update)
10. 2008 State Bar Annual Meeting Program (John Landry)
 - (a) Panel Title: The Future of Minimum Resale Price Maintenance: Navigating the Treacherous Waters of a Post-*Leegin* World.
 - (b) Program Date: Sunday, September 28, 2008 @ 10:00 a.m. - 12:00 p.m.
11. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 26, 2008 (8:00pm dinner/Fresh Cream)
 - (b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
 - (c) Book your hotel room now. Visit: <https://resweb.passkey.com/go/statebar08>
 - (d) Special Registration rate for non-speaker executive committee members is \$180. Please use special fax-form attached to register.
11. 2009 Long Range Planning Meetings (Elaine/Mitch)
 - (a) **Save-The-Date**, January 23-25, 2009/Squaw Valley Lodge, Olympic Valley
 - (b) **Save-The-Date**, April 3-5, 2009/Renaissance Esmeralda Resort and Spa Indian Wells (at Palm Springs)
12. State Bar Staff Report
13. Other Business (Group)